

# TRUSTEES OF THE PUBLIC LIBRARY OF THE CITY OF BOSTON

**Trustees Nominating Committee Meeting**  
**Wednesday, April 4, 2012 at 11:30 a.m.**  
**McKim Orientation Room**  
**Boston Public Library**  
**700 Boylston Street**  
**Boston, MA 02116**

## AGENDA

1. Welcome  
Chairman Paul A. La Camera
2. Review and Approval of the Minutes of the Meeting of March 15, 2012  
Chairman Paul A. La Camera
3. Review of Trustees Nominating Committee  
Chairman Paul A. La Camera and Trustee Carol Fulp

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The Trustees Nominating Committee is charged with nominating the slate of officers for the Board of Trustees of the Public Library of the City of Boston at the Annual Trustees Meeting on May 8, 2012 including:

- Nomination of a Chairman
  - Nomination of a Vice Chairman
  - Nomination of a Clerk of the Board
4. New Business  
Chairman Paul A. La Camera
  5. Adjournment  
Chairman Paul A. La Camera